

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, October 8, 2020
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, October 8, 2020, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - A. Claims
 - B. Board Meetings
 - C. Field Trips
 - D. Personnel
- III. Comments from Patrons
- IV. Old Business
- V. Superintendent's Report
- VI. New Business
 - A. School Improvement Plans
 - B. School and Community Nutrition Program
 - C. Update to the CCS 2020-21 School Year Roadmap
 - D. 2021-22 CCS School Calendar
 - E. Request for Permission to Advertise for Bids for NHS Gym Bleachers
 - F. Families First Coronavirus Response Act (FFCRA) Qualifying Reasons Resolution
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

BOARD MEETING ITEMS 10/8/2020

I. Call to Order – Pledge and Prayer

II. Consent Agenda

A. Claims

Claims will be sent under separate cover, and approval is recommended.

B. Board Meetings

Enclosed are the school board minutes for the following meetings, and approval is recommended:

Regular Session: September 10, 2020

Special Session: September 10, 2020 (2 sessions); September 22, 2020

Green Reference Page _____

C. Field Trips

None at this meeting

D. Personnel

Enclosed are the personnel items, and approval is recommended.

Pink Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

III. Comments from Patrons

IV. Old Business

None at this meeting

V. Superintendent's Report

VI. New Business

A. School Improvement Plans

(Copies of each school's improvement plan will be available at Central Office if you want to review them prior to the board meeting.)

Each school has parents and certified and classified staff members who serve on their school improvement committees. The committees review data, learning objectives, standards, etc., to develop goals and objectives for their school improvement plans. These plans are sent to central office and will be submitted to the IDOE, pending board approval. Your approval of the plans is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

B. School and Community Nutrition Program

Information is included in the board packet regarding Clay Community Schools' recent announcement to participate in the School and Community Nutrition Program. Director of Human Resources Ernie Simpson will be available at the board meeting to answer any questions from the board regarding this program.

Yellow Reference Page _____

C. Update to the CCS 2020-21 School Year Roadmap

Revisions to the CCS Roadmap will be reviewed at the board meeting. Your approval of the updated Roadmap is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. 2021-22 CCS School Calendar

Information is included in the board packet regarding the 2021-22 School Calendar. Your approval of the calendar is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. Request for Permission to Advertise for Bids for NHS Gym Bleachers

Jesse Trunnell, Director of Extended Services, is requesting permission to advertise for bids to replace the bleachers in the NHS Gym. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

F. Families First Coronavirus Response Act (FFCRA) Qualifying Reasons Resolution

The FFCRA Qualifying Reasons Resolution was developed and recommended by Attorney Michelle Cooper and was discussed with the CCCTA leadership during formal bargaining. Your approval of the resolution is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment